

**Resolution to accept cooperative agreements from County jurisdictions reaffirming their participation in the County's Housing & Urban Development Entitlement program (Economic Development & Planning)**

**WHEREAS**, the U.S. Department of Housing and Urban Development (HUD) has notified the Franklin County Commissioners that the County is eligible to qualify as an "Urban County" for Community Development Block Grant (CDBG) entitlement funds for the next three Federal Fiscal years 2015, 2016 and 2017 (provided that such funds are approved and appropriated by Congress); and,

**WHEREAS**, the submission of these executed Cooperative Agreements between the county commissioners and the participating cities and villages is necessary in order for Franklin County to continue to receive and allocate HUD entitlement funds; and,

**WHEREAS**, the execution of these Cooperative Agreements will allow County jurisdictions to receive HUD federal funding to undertake essential community renewal, housing, public infrastructure and other public improvement functions; and,

**WHEREAS**, the commissioners and participating communities agree to work jointly towards carrying out the policies, goals and objectives of the county's approved Consolidated Plan during the course of this agreement; and,

**WHEREAS**, all required resolutions reaffirming continued participation and authorizing the extension of Cooperative Agreements through their expiration, March 31, 2018, including those communities with "split populations" with the Board of Franklin County Commissioners are attached hereto, and made apart hereof; now, therefore,

**BE IT RESOLVED** by the Board of Commissioners of Franklin County, Ohio:

1. That the Economic Development and Planning Department has officially notified the Cities, Villages and Townships of the procedures to follow in the execution of the resolutions reaffirming

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their continued participation in the Urban County Program and authorization of the extension of the Cooperative Agreements upon their expiration on March 31, 2015.

2. That the Economic Development & Planning Department will incorporate, as an addendum to the executed extended Cooperative Agreements, any additional language required by the U.S. Department of Housing and Urban Development, and notify all participating communities and the Board.

3. That the Franklin County Commissioners are authorized to accept all submitted resolutions reaffirming continued participation in the Urban County Program and authorization of the extension of the Cooperative Agreements upon their expiration on March 31, 2015 from the participating Cities, Villages and Townships; and further hereby authorize the Economic & Planning Department staff to submit the executed documents to the U.S. Department of Housing & Urban Development.

Prepared by Omri Gross, EDP